



**SEATTLE CITY COUNCIL**  
**PARKS AND NEIGHBORHOODS COMMITTEE\***  
**Thursday, February 2, 2012**  
**9:30 a.m.**

**Members:** Sally Bagshaw, Chair  
Jean Godden, Vice-Chair  
Tom Rasmussen, Member  
Richard Conlin, Alternate

**Staff:** Jan Bultmann, Legislative Assistant  
Holli Krejci, Legislative Assistant  
Kathy Nyland, Legislative Assistant

**E-mail:** [sally.bagshaw@seattle.gov](mailto:sally.bagshaw@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8801

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/bagshaw>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**A. Call to Order**

**B. Public Comment**

**C. Items of Business**

1. **Director's Report**  
(10 minutes)

*Presenter: Bernie Matsuno, Director, Department of Neighborhoods*

*Supporting Documents:*

- [Department of Neighborhoods \(DON\) Director's Report](#)
- [Historic Preservation](#)
- [Neighborhood District Coordinators](#)
- [Neighborhood Matching Fund](#)
- [Neighborhood Planning Outreach](#)
- [P-Patch Fact Sheet](#)
- [DON Fact Sheet](#)
- [Community Funding Programs](#)
- [Major Institutions and Schools](#)

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=pn>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **2012 Parks and Neighborhoods Committee Work Plan**

BRIEFING AND DISCUSSION (20 minutes)

*Presenter: Kieu-Anh King, Council Central Staff*

*Supporting Document:*

- [2012 Work Plan](#)

3. [C.B. 117391](#) **Authorizing the Superintendent of Parks and Recreation to sign an amendment to a lease with 2235 Fifth Avenue, LLC, a Washington Limited Liability Company, for a building and land located at 2235 Fifth Avenue for the Belltown Community Center, as described in the 1999 Community Centers and Seattle Center Levy.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

*Presenters: Terry Dunning, Department of Parks and Recreation;  
Kieu-Anh King, Council Central Staff*

*Supporting Document:*

- [Belltown Community Center Lease Amendment](#)

**D. Adjournment**